

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, January 7, 2019**

1. Call to Order
2. Roll Call—Councilors, Deering, Eichler, Fahndrich, Ginder, Millar, Reese, Smeltz, Youngerman, President Hall and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Session – was held on December 3, 2018 for personnel reasons. No decisions were made.
6. Consider a motion to approve the January 7, 2019, Borough Council Meeting Agenda.
7. Presentation of Pennsylvania House of Representatives Citation to Former Council President Charles Glessner by Council President Bill Hall.
8. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
9. Councilor Jake Smeltz – resignation letter.
10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. SVEMS
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Borough Manager
11. Approval of Minutes:
 - a. The Regular Borough Council Meeting held on December 3, 2018.
12. Administration and Finance Committee.

If you are a person requiring accommodations to participate, please contact
Borough staff to discuss how we may best accommodate your needs.
21 East Main Street, Mount Joy, PA 17552 • (717) 653-2300
Fax (717) 653-6680 • Borough@mountjoyva.org • www.mountjoyborough.com

- a. Consider a motion to approve Resolution No. 01-19 – advertising the 2019 meeting dates, times and locations for Council, Boards, Commissions and Committees – revised from Resolution No. 34-18.
 - b. Consider a motion to approve a request from Laurel Harvest Labs, for a 90-day extension of time in which to record the approved Preliminary/Final Land Development Plan approved by the Mount Joy Borough Council on April 2, 2018, in accordance with the Mount Joy Borough Subdivision and Land Development Ordinance, Section 240-29A. The 90-day extension of time will expire on April 2, 2019.
 - c. Consider a motion to authorize the Fire Department Mount Joy and Fire Police to assist other departments and community organizations for non-emergency activities for calendar year 2019.
 - d. Consider Resolution No. 2-19; reducing employee contributions to the Police Pension Plan for 2019.
 - e. Consider a motion to Council approving Northwest Bank Certificate of Authority appointing signatories for all Borough accounts.
13. Public Safety Committee
- a. Consider Options 3, 4 or 1 as an approved route for the Paula's School of Baton's 5K Run scheduled for April 27, 2019 from 8:00 am to 12:00 pm.
14. Public Works Committee
- a. Consider a motion to approve a Temporary Construction Easement Agreement between the Borough and Michael and Wendy Melhorn for a property located at 332 Marietta Avenue, Mount Joy, PA, Tax Account No. 450-56782-0-0000.
15. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
16. Any other matter proper to come before Council.
17. Authorization to pay bills.
18. Meetings and dates of importance see the Blue calendar.
19. Executive Session.
20. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, February 4, 2019.